

MINUTES OF THE VIGO COUNTY COUNCIL

July 23, 2007

Sheriff Jon Marvel called the meeting to order at 5:00 P.M.

Sheriff Jon Marvel led the Pledge of Allegiance.

Ms. Kylissa Miller, Chief Deputy Auditor, took roll call and all council members were present with the exception of President Darrick Scott.

The chair declared a quorum.

Public Comments. There were none.

Communication from elected officials of the County. Sheriff Jon Marvel expressed a request from other officers to participate in the DROP (Deferred Retirement Option Plan) Program. This is a three-year program. Once an officer signs the agreement, he is committed to retire in three years. Also, once the agreement is signed, the retirement benefits will then be put into the newly created DROP fund. At the end of the three years, when the officer retires, he will receive an accelerated lump sum payment estimated at \$60,000. When the documents are signed, the officer's retirement is frozen at the rate at that time. If the officer quits prior to the three years, there will be no DROP payment. This program is beneficial to the officer when he retires if he is not of retirement age and will need to purchase health insurance until Medicare is available, or to pay off a mortgage. This is an optional program and there is no additional cost to the County. This program has been in effect with City and State officers for some time and is now available to County officers.

Communications from other officials or agencies. There were none

Reports from standing Committees. There were none.

Reports from select committees. There were none.

Ordinances relating to appropriations.

Additional Appropriation Ordinance 2007-52. This ordinance is in regards to appropriating funds in the Cumulative Capital Development Fund for the Courthouse Renovation and Building Lease lines. This will take care of the necessary expenditures for the rest of the year. Ms. Kathy Miller explained that the money is coming from the fund itself and not from County General.

Additional Appropriation Ordinance 2007-53. This ordinance pertains to the Cumulative Courthouse Fund. This fund is no longer active; therefore the remaining

funds will be appropriated to Courthouse Renovation. Once the funds are spent, this fund will be inactive.

Resolution for Re-Allocation of Existing Appropriations 2007-12. The Parks & Recreation Department is requesting to transfer funds in order to pay for improvements to the roofs of buildings in the Pioneer Village. The funds requested are within the Parks budget and will not involve County General funds.

Honorary Resolution. There were none.

Resolutions relating to fiscal policies of the Council. There were none.

First reading by summary reference of proposed ordinances and resolutions. There were none.

Appointments. There were none.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Ms. Kathy Miller seconds the motion. Meeting is adjourned at 5:13 P.M.

MOTIONS

July 23, 2007

Additional Appropriation Ordinance 2007-52. Mr. Jim Hellmann made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members present voting aye, motion passes, ordinance is adopted.

Additional Appropriation Ordinance 2007-53. Mr. Jim Hellmann made motion to adopt the ordinance. Mr. Mike Morris seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members present voting aye, motion passes, ordinance is adopted.

Resolution for Re-Allocation of Existing Appropriations 2007-12. Mr. Mike Morris made motion to adopt the ordinance. Ms. Kathy Miller seconds the motion. Ms. Kylissa Miller, Chief Deputy Auditor, took roll call. All members present voting aye, motion passes, resolution is adopted.

Adjournment. Mr. Brad Anderson made motion to adjourn the meeting. Ms. Kathy Miller seconds the motion.